

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 17-00014-01-CR-W-GAF
)	
SHARIF KARIAE,)	
)	
Defendant.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On August 29, 2018, the Grand Jury returned a thirty-count Second Superseding Indictment charging Defendant Sharif Karie with conspiracy, theft of public funds, three-counts of aggravated identity theft, three counts of wire fraud, 15 counts of money laundering six counts of mail fraud, and false statements to a government agency. Furthermore, the Second Superseding Indictment contains allegations of criminal forfeiture.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Rudolph Robert Rhodes, IV & Kathleen D. Mahoney
Case Agent: Peter Blackburn (OIG, HHS) & Amy Kanakares (OIG, HUD)
Defense: David Guastello

OUTSTANDING MOTIONS:

12/14/2018	view51	MOTION to Dismiss Count(s) Thirty (30) of the Second Superseding Indictment by USA as to Sharif Karie. Suggestions in opposition/response due by 12/28/2018 unless otherwise directed by the court. (Rhodes, Rudolph) (Entered: 12/14/2018)
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TRIAL WITNESSES:

Government: 15 with stipulations; 18 without stipulations
Defendants: 10 witness, may include the Defendant

TRIAL EXHIBITS

Government: 75
Defendant: 25

DEFENSES: General denial

POSSIBLE DISPOSITION:

() Definitely for trial; (X) Likely for trial; () Likely a plea will be worked out

TRIAL TIME: 3 days total

Government's case including jury selection: 2 days

Defense case: 1 day

STIPULATIONS: The Government is proposing a business records stipulation and an interstate wire stipulation.

UNUSUAL QUESTIONS OF LAW: none anticipated

FILING DEADLINES:

Witness and Exhibit List (per the Scheduling and Trial Order, all Witness and Exhibit Lists were due thirty days prior to trial)

Government: (none filed) **Due on or before December 24, 2018**

CVs for any expert witnesses due on or before December 24, 2018

Defense: (none filed) **Due on or before December 24, 2018**

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: Due by noon, Wednesday, January 2, 2019.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: Due on or before January 2, 2019

TRIAL SETTING: Criminal jury trial docket set for January 7, 2019.

Please note: Defense counsel would prefer the first week. Government is available both weeks.

IT IS SO ORDERED.

/s/ Lajuana M. Counts

Lajuana M. Counts

United States Magistrate Judge